GLEN ROCK BOROUGH COUNCIL MEETING July 19, 2023

Present: Rollin Apgar, Jason Loudermilk, Victoria Ribeiro and Amanda Rombach

Others Present: Evan Gabel, Esq.; Jason Brenneman, P.E.; John Trout, Jr., Mayor; Ronald McCullough, Work Supervisor; Ann Merrick, Sec/Treas; six visitors

Zoom: one visitor

The meeting was Called to Order at 7:02PM by President R. Apgar with the pledge to the flag.

No Public Comment

Borough Engineer's Report

- 1. V. Ribeiro moved to adopt Resolution 2023-12, a resolution for acknowledge the Borough applying for a multimodal transportation fund grant from the Commonwealth Financing Authority for a pedestrian safety improvement project on Main Street, seconded by A. Rombach. Motion carried.
- 2. V. Ribeiro moved to approve the submission of a matching funds waiver letter for the multimodal grant application, seconded by A. Rombach. Motion carried.
- 3. V. Ribeiro moved to authorize HRG to submit the TASA Grant Application for a cost of \$6000, seconded by A. Rombach. Motion carried.
- 4. J. Brenneman discussed the submitted Costars proposal from Keystone for the Tennis/Basketball Court project. Council discussed obtaining additional proposals or even going out to bid for the project. Decision was tabled and no demolition work is to begin until a proposal is accepted.
- 5. Three telephonic quotes were received for the Main Street Inlet Project:
 - a. Clear View Excavation, Inc. \$14,500.00
 - b. Fitz & Smith, Inc. \$13,800.00
 - c. Springfield Contractors, Inc. \$13,989.00
 - A. Rombach moved to accept the lowest bid from Fitz & Smith, \$13,800 for repairing the Main Street Inlet, seconded by V. Ribeiro. Motion carried.
- 6. GR Mill Race project planned to begin in end of September or early October, 2023.
- 7. Easement Agreement needs finalized for ARLE project.
- 8. Council needs to develop list of projects for the next CDBG three-year cycle.
- 9. V. Ribeiro moved to authorize J. Brenneman to submit an LSA Grant Application for Krebs Park, seconded by A. Rombach. Motion carried.

Persons on Agenda

 Lucy and Bud Cadwallader, 176 Hanover Street, shared their concerns with a drone flying over their house. They contacted SRPD and were told that the FAA provides regulations for drones.
 Mr. Cadwallader also asked if the Borough provides animal control for groundhogs. Borough Office will review Animal Control Agreement.

Vacancies

1. GR Planning Commission, and GR Zoning Hearing Board each have one vacancy.

^{**}J. Brenneman left the meeting at 7:18 PM.

No New Business

Approval of Minutes

A. Rombach moved to approve the June 21 Council Meeting Minutes, seconded by J. Loudermilk.
 Motion carried.

Recreation Board Report

- 1. Summer Playground Program is going well. Moving forward all summer playground employees will be required to turn in all paperwork and background checks no later than June 1.
- 2. Rec Board will be working with Without a Hook to complete some maintenance/repair projects in August or September. Dates will be finalized when they provide their Certificate of Liability Insurance.
- 3. Upcoming Popup Playdate/Teen Takeover is scheduled on July 25.

Solicitor's Report

- V. Ribeiro moved to authorize the solicitor to forward Ordinance 522, amending the Zoning Ordinance to York County Planning Commission for their comments, seconded by A. Rombach. Motion carried.
- 2. E. Gabel provided a draft ordinance amending the Borough Code of Ordinances, Chapter 1 Section 112 for appeals when no appeal is provided, for consideration during next month's meeting.
- 3. E. Gabel provided a draft ordinance to provide regulations for on-street Handicap Parking, for further discussion at next month's meeting.
- 4. V. Ribeiro moved to authorize the solicitor to execute judgement for 133-135 Main Street property owner, for failing to meet obtaining permits, seconded by A. Rombach. Motion carried.
- 5. No further update for rental violations at 167 Hanover Street.
- 6. Dependable Codes issued unsafe structure for 35 Junior Street property with deadline to apply for permits and complete work.
- 7. 100-102 Hanover Street tenants have been evicted and will vacate the property by early August.

Work Supervisor's Report

- 1. Maintenance will be maintaining or replacing all inlets.
- 2. Boom Mower is currently in for repairs.

Secretary's Report

- 1. V. Ribeiro moved to approve Workers Comp coverage for Operational Staff of the GR Hose & Ladder, seconded by A. Rombach. Motion carried.
- 2. V. Ribeiro moved to submit the Borough's recommendations for modifications of stricter UCC standards to L&I for their approval, seconded by A. Rombach. Motion carried.

No Animal Control/Zoning Officer/Mayor Reports

Building and Property Report

- V. Ribeiro moved to approve the renewal of the listing agreement for 3 Holly Lane, seconded by A. Rombach. Motion carried.
- 2. Fire Alarms were tested at 32 Main Street.

3. V. Ribeiro moved to approve a price drop to \$55,000 for the sale of 3 Holly Lane, seconded by A. Rombach. Motion carried.

No Public Safety Report

Ordinance Committee Report

1. Borough will address the concerns from the complaint for 10 Junior Street.

Special Projects

1. Krebs Park subcommittee continues to meet to discuss design of the park.

No Personnel/Strategic Planning Reports

Beautification Committee

- 1. Committee is requesting either the Borough or a contractor prune the Burning Bush along Main Street and mulch Veterans Park.
- 2. Beautification meetings are held the third Saturday of each month.
- 3. Beautification is requesting that the dumpster lid at the park have a cord to try to avoid injuries when filling the dumpster with yard waste.
- 4. Borough Resident from 19 Baltimore Street has volunteered to cut the grass at Veterans Park. The Borough will contact Insurance Company for guidance.
- 5. Stonewall Landscaping is planning to install the Veteran Bricks.

Finance Report

President R. Apgar presented the invoices over \$1000.00 for payment with the General Fund.
 V. Ribeiro moved to authorize the payment of invoices over \$1000.00, using the General Fund, seconded by A. Rombach:

a. James R. Holley & Associates, Inc.	\$ 6741.60
b. HRG	1027.50
c. HRG	3332.05
d. Southern Reg. Police Commission	89831.00
e. Stantec	9221.66

Motion carried.

- 2. V. Ribeiro moved to release Bond #2021-01 to Burkentine Builders for completed Street Cut permit at 62 Valley Street, seconded by A. Rombach. Motion carried.
- 3. V. Ribeiro moved to approve the transfer of \$1000 from Street Cut Funds to General Fund for release of bond funds, seconded by A. Rombach. Motion carried.

No Old Business or President's Report

Police Commission Report

Commission is working on a new Agreement for services with Glen Rock Borough.

Public Comment

 GR Hose & Ladder is requesting permission from Council to hold a gun raffle fundraiser at the GR Park and is planning to serve alcohol. The Fire Company will obtain all necessary event insurance.
 V. Ribeiro moved to approve the GR Hose & Ladder's event for the GR Park, with necessary event insurance, seconded by A. Rombach. Motion carried.

2.	Council is reminding the Fire Company to continue removing the trains from the rear room of
	Neuhaus Building.

A. Rombach moved to adjourn the meeting at 7:54 PM.

Respectfully submitted,

Ann E. Merrick Secretary/Treasurer